

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD DECEMBER 11, 2017
AT THE VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

PRESENT:	Mary C. Marvin	Mayor
	Robert S. Underhill	Deputy Mayor
	Guy Longobardo	Trustee
	Anne Poorman	Trustee
	Randolph Mayer	Trustee

ALSO PRESENT:	James Staudt	Village Attorney
	James Palmer	Village Administrator
	Lori Voss	Village Treasurer

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WORK SESSION & EXECUTIVE SESSION

At 7:00pm, on motion by Trustee Longobardo, seconded by Trustee Poorman, the Village Board of Trustees convened a Work Session. The Village Administrator introduced Alan Kassay of O'Connor Davies to present a summary of the Village's financial statements for the year ending May 31, 2017.

At 7:40pm, on a motion by Trustee Mayer, seconded by Trustee Longobardo, the Village Board of Trustees closed the Work Session and entered into Executive Session to discuss collective bargaining with the Teamsters and a real estate matter. At 7:55pm, on a motion by Trustee Longobardo, seconded by Trustee Poorman, the Village Board closed the Executive Session.

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At 8:10pm, Mayor Mary Marvin re-opened the Regular Meeting of the Board of Trustees.

MAYOR'S REPORT

No Mayor's Report

VILLAGE ADMINISTRATOR

Village Administrator, James Palmer, reminded everyone of the Fire Board Election which is tomorrow, December 12, 2017 from 2pm to 9pm.

Second half of property taxes are due and payable by January 2, 2018 without a late fee penalty. Village Hall has received numerous calls about pre-paying 2018 -2019 property taxes. We are unable to accept prepayment of property taxes because there is no tax warrant.

APPROVAL OF MINUTES

On motion of Trustee Poorman, seconded by Deputy Mayor Underhill, the Board approved the minutes of the following meetings:

- Executive/Work Session of November 20, 2017
- Regular Meeting of November 20, 2017

RE-OPEN PUBLIC HEARING – LOCAL LAW 5-2017

At 8:19pm, on motion of Deputy Mayor Underhill, seconded by Trustee Longobardo, the Village Board of Trustees re-opened the public hearing for Local Law 5-2017, to amend the Traffic and Vehicle Law of the Village of Bronxville, Chapter 290 by restricting the Hours of Parking on Greenfield Ave and Oriole Ave.

Trustee Longobardo stated that Concordia has been very responsive to the neighboring community. Trustee Longobardo and Trustee Poorman recommend keeping the public hearing open and adjourn it February 2018.

Public Comment

At 8:25pm, there being no further comments, Mayor Marvin adjourned the Public Hearing on Local Law 5 - 2017 to February 12, 2018 on motion of Trustee Longobardo, seconded by Trustee Mayer.

NEW BUSINESS

A. RESOLUTION – Bond, Schoeneck & King, LLC Retainer

On motion of Deputy Mayor Underhill, seconded by Trustee Mayer, the Board approved the following resolution:

WHEREAS, The Village has used the legal services of Bond Schoeneck & King for the purposes of providing Labor Counsel on various personnel matters, in particular, negotiations with the Village’s two principal collective bargaining units, the PBA and Teamsters; and

WHEREAS, the existing retainer agreement expired on 11-30-17 and the Village is desirous of a new three year retainer agreement;

NOW, THEREFORE, BE IT RESOLVED:

That the Village Board of Trustees authorize the Mayor and/or Village Administrator to execute a new three year retainer for legal services with Bond Schoeneck & King for the period of 12-1-17 through 11-30-20 as provided for in the agreement dated 11-22-17.

B. RESOLUTION – Board of Trustees Meeting Calendar

On motion of Trustee Poorman, seconded by Deputy Mayor Underhill, the Board approved the following resolution

2018 Board of Trustees Meetings Calendar

- Monday, January 8, 2018
- Monday, February 12, 2018
- Monday, March 12, 2018
- Monday, April 9, 2018
- Monday, May 14, 2018
- Monday, June 11, 2018
- Monday July 9, 2018
- Monday, September 10, 2018
- Tuesday, October 9, 2018
- Tuesday, November 13, 2018
- Monday, December 10, 2018

Deputy Mayor Underhill commented that during the Work-Session they met with the Village auditors, O’Connor Davies. They reported that the Village is in excellent financial health. We have a strong fund balance and that we continue to have a Triple A rating. Deputy Mayor Underhill thanks Lori Voss, Village Treasurer, for all her hard work.

Jack Bierwirth and Erin Saluti from the Bronxville Historical Conservancy were in attendance. They highlighted some events that will be taking place in 2018.

PUBLIC COMMENT

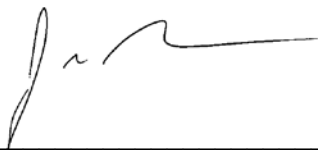
Before opening up public comment, Mayor Marvin referred to public comment guidelines. She reminded the public that the forum should be used to make statements or suggestions only.

Sean Abbott, a Manhattan resident – refused to give his address, stated his family lives in Bronxville. Mr. Abbott made a few comments about the sewer relining project that took place on Halloween night in front of the school.

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There being no further comments, the Board of Trustees adjourned the Regular Meeting at 8:40pm by motion of Trustee Longobardo, seconded by Trustee Poorman.

Next Village Board of Trustee’s Meeting is scheduled for Monday, January 8, 2018 at 8:00pm.


James M. Palmer, Village Administrator